



CITY OF SOUTH PASADENA

OFFICE OF THE CITY CLERK

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ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

32

JULY 7, 2009

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

June 22, 2009

Sachi A. Hamai
Executive Director
Board of Supervisors
Kenneth Hahn Hall of Administration
500 W. Temple Street, Room 383
Los Angeles, CA 90012

Dear Ms. Hamai:

Enclosed are resolutions passed by the City Council of the City of South Pasadena, CA, June 17, 2009, calling and giving notice of a General Municipal Election November 3, 2009 and requesting consolidation with the County of Los Angeles (faxed to your office as well). On the ballot will be four elected positions and one Measure. The resolutions will also be sent to Mr. Dean Logan, Registrar-Recorder/County Clerk. A request for measure letter designation has already been sent to him.

Please let me know if there is anything else that you need in order to facilitate the election.

Sincerely,

Sally Kilby

Sally Kilby
City Clerk

RESOLUTION NO. 7058

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SOUTH PASADENA, CALIFORNIA,
REQUESTING THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE
A GENERAL MUNICIPAL ELECTION TO BE HELD
ON NOVEMBER 3, 2009, WITH THE SCHOOL ELECTION
TO BE HELD ON THE DATE PURSUANT
TO § 10403 OF THE ELECTIONS CODE**

WHEREAS, the City Council of the City of South Pasadena called a General Municipal Election to be held on November 3, 2009, for the purpose of the election of two Members of the City Council, a City Clerk, a City Treasurer; and

WHEREAS, the City Council is submitting to the voters the questions relating to the extension of the Special Library Tax (a parcel tax); and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the School election to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same, and that the county election department of the County of Los Angeles canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of § 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the School election on Tuesday, November 3, 2009, for the purpose of the election of Members of the City Council, a City Clerk, a City Treasurer.

SECTION 2. That a measure is to appear on the ballot as follows:

Shall an ordinance be adopted extending the Library Special Tax, which is due to expire on June 30, 2011, for an additional 5 years until June 30, 2016, to provide funding for the maintenance and operations of the South Pasadena Public Library at the current level of library services?	YES
	NO

SECTION 3. That the county election department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

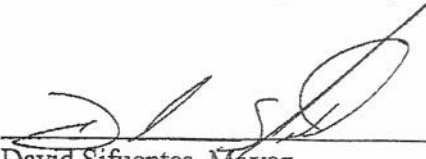
SECTION 4. That the Board of Supervisors is requested to issue instructions to the county election department to take any and all steps necessary for the holding of the consolidated election.

SECTION 5. That the City of South Pasadena recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

SECTION 6. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the county election department of the County of Los Angeles.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of resolutions.

PASSED, APPROVED AND ADOPTED ON this 17th day of June, 2009.



David Sifuentes, Mayor